

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

OFFICE OF THE CLERK

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DISTRICT COURT EXECUTIVE / CLERK OF COURT  
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**MICHAEL S. O'BRIEN**

CHIEF DEPUTY CLERK  
EVO A. DECONCINI U.S. COURTHOUSE  
405 W. CONGRESS, SUITE 1500  
TUCSON, ARIZONA 85701-5010

CR-08-00049-RMW

February 28<sup>th</sup> 2008

FILED

MAR - 7 2008

RECORDED BY W. WICKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

United States District Court  
Northern District of California  
Phillip Burton U.S. Courthouse  
450 Golden Gate Avenue, 16<sup>th</sup> Floor  
San Francisco, CA 94102-3434

RE: CR 95-413-001-PHX-RGS Tran. Court (Re: dft Jesse Moran Rojas, Jr.)

Dear Clerk of Court:

Enclosed are transfer documents pursuant to F.R.Crim.P. 18:3605. Documents include:

1)	Certified copy of docket sheet	X
2)	Consent to Transfer Case pursuant to 18:3605	X
3)	Certified copy of indictment/charging document	X
4)	Certified copy of Judgment and Commitment	X
5)	Other:	

Please acknowledge receipt of the enclosed documents by signing and dating the attached copy of this letter and return it to this office.

Sincerely,

RICHARD H. WEARE, DCE/CLERK

By s/ Kathy Gerchar

Kathy Gerchar, Deputy Clerk

Enclosures

cc: Courtroom Deputy  
U. S. Probation  
Pretrial Services

U. S. Attorney  
Defendant's Attorney  
U. S. Marshal

PROB 22 (Rev. 2/88)		SEARCHED	INDEXED	FILED	DOCKET NUMBER (Tran. Court)
TRANSFER OF JURISDICTION		FEB 9 2008		Jan 31	CR00413-001-PHX
		CLERK U S DISTRICT COURT DISTRICT OF ARIZONA		10:02	DOCKET NUMBER (Rec. Court)
BY		Z DEPUTY		DIVISION 6 <i>Roger G. Strand</i>	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:		DISTRICT RICHARD W. GLEN District Of Arizona U.S. DISTRICT COURT Phoenix			
JESSE MORAN ROJAS JR.		NAME OF SENTENCING JUDGE			
CR 08 00049 RMW		Roger G. Strand			
DATES OF PROBATION/SUPERVISED RELEASE:		FROM 4/1/2006		TO 3/31/2011	

## OFFENSE

21 U.S.C. 841(a) and (b)(1)(A)(ii)(II) Possession with Intent to Distribute Cocaine

## PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Northern District of California upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

1-11-08

Date

*For* Neil V. Wake  
The Honorable Roger G. Strand  
Senior United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

## PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE Northern District of California

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

30-01  
Effective DateUnited States District Judge

I hereby attest and certify on 2/28/08  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my cus-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

By Kathleen M. Scherer Deputy

MIME-Version:1.0 From:azddb\_responses@azd.uscourts.gov To:azddb\_nefs@azdlei.azd.circ9.dcn Bcc: Message-Id:<2617154@azd.uscourts.gov>Subject:Activity in Case 2:95-cr-00413-RGS USA, et al v. Rojas Transfer Out - Probation/Supervised Release Content-Type: text/html

**\*\*\*NOTE TO PUBLIC ACCESS USERS\*\*\*** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing. However, if the referenced document is a transcript, the free copy and 30 page limit do not apply.'

**U.S. District Court**

**DISTRICT OF ARIZONA**

**Notice of Electronic Filing**

The following transaction was entered on 2/28/2008 at 8:54 AM MST and filed on 2/19/2008

**Case Name:** USA, et al v. Rojas

**Case Number:** 2:95-cr-413

**Filer:**

**Document Number:** 76

**Docket Text:**

Supervised Release Jurisdiction Transferred to Northern District of California as to Jesse Moran Rojas, Jr. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (Attachments: # (1) Transfer Letter)(KMG)

**2:95-cr-413-1 Notice has been electronically mailed to:**

Michael V Black Mike@MichaelVBlack.com

**2:95-cr-413-1 Notice will be sent by other means to those listed below if they are affected by this filing:**

Michael William Kemp  
US Attorney's Office  
2 Renaissance Sq  
40 N Central  
Ste 1200  
Phoenix, AZ 85004-4408

The following document(s) are associated with this transaction:

**UNITED STATES DISTRICT COURT**  
DISTRICT OF ARIZONA

UNITED STATES OF AMERICA  
v.

JESSE MORAN ROJAS  
29 Atkinson Lane  
Watsonville, CA 95076

CR-95-413-1-PHX-RGS

CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA  
BY *[Signature]* DEPUTY

APR 22 1998

(Name and Address of Defendant)  
DOB 11-16-71  
SSN: 561-75-9244  
USINS:  
USM 61189-008

JUDGMENT IN A CRIMINAL  
CASE

Michael V. Black  
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

guilty  nolo contendre: as to Count One of the Indictment

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Possession with intent to Distribute Cocaine, a Class A felony, in violation of Title 21 USC 841(a) and (b) (1) (A) (ii) (II) as charged in Count One of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: IT IS ORDERED that the defendant is committed to the custody of the Bureau of Prisons for a term of ONE HUNDRED AND THIRTY-FIVE (135) MONTHS. Defendant to receive credit for all time confined prior to this date of sentencing. Sentence imposed to run CONCURRENT with any sentence imposed by a state court. Defendant to undergo mandatory drug testing pursuant to 18 USC 3563(a)(4) and 3583(d). Defendant to receive the opportunity to participate in the 500 hour residential drug program.

FURTHER ORDERED imposing a term of supervised release of FIVE (5) YEARS commencing upon defendant's release from confinement and with the following special conditions:

1. That defendant shall participate as instructed by the supervising officer in a program of substance abuse treatment including testing; defendant to contribute to the cost of the program.
2. That defendant shall submit to search of person, property, vehicles, business and residence to be conducted in a reasonable manner.
3. That defendant shall provide the probation officer access to any requested financial information.
4. That defendant is prohibited from making major purchases, incurring new financial obligations, or entering into any financial contracts without the prior approval of the probation officer.
5. That defendant shall participate in a mental health program as directed by the probation officer including taking of prescribed medication; defendant to contribute to the cost of the program.

IT IS ORDERED exonerating \$35,000 property bond.

IT IS ORDERED remanding defendant to the custody of the U. S. Marshal.

16

CR-95-413-1-PHX-RGS

PAGE 2

USA v. Rojas, Jesse Moran

## CONDITIONS OF PROBATION/SUPERVISED RELEASE

Where probation/supervised release has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work, notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions, report as directed and comply with any general or special conditions pursuant to District of Arizona General Order 201.

The Court may change the conditions of probation or supervised release or extend the term of supervision, if less than the authorized maximum, at any time during the period of probation or supervise release. The Court may issue a warrant and revoke the original or any subsequent sentence for a violation occurring during the period of probation or supervised release.

IT IS FURTHER ORDERED that the defendant shall pay a total assessment of \$50 pursuant to Title 18, U.S.C. Section 3013 for count One as follows:

**SPECIAL ASSESSMENT TO BE PAID IMMEDIATELY AND IF NOT IMMEDIATELY PAID, THAT PAYMENTS BE MADE PURSUANT TO THE INMATE FINANCIAL RESPONSIBILITY PROGRAM OR AS DIRECTED BY THE COURT**

IT IS FURTHER ORDERED THAT remaining counts are DISMISSED on oral motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as restitution. The defendant shall pay to the Clerk of the Court any amount imposed as a fine and as a cost of prosecution. Payment of such amount is due immediately but, if so ordered shall be payable in equal monthly installments and with payment in full by a date certain. In all cases restitution, fines, and costs shall be payable during the period of incarceration with the payment of any remaining balance to be a condition of probation or supervised release. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the United States Attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the Clerk of the Court deliver a certified copy of this judgment to the United States Marshal of this district.

X The Court orders commitment to the custody of the Bureau of Prisons and recommends: That defendant be confined at Lompac, CA

April 20, 1998  
Date of Imposition of Sentence

Signature of Judicial Officer  
ROGER G. STRAND  
UNITED STATES DISTRICT JUDGE

Name and Title of Judicial Officer

4-22-98

Date

I hereby attest and certify on 2/28/08  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

By Katherine M. Lohr, Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_  
Date \_\_\_\_\_

certified copy of this judgment in a Criminal case

United States Marshal

By \_\_\_\_\_  
Deputy Marshal  
USA PO PSA USM INS Fin Counsel OB Judge

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
NOV 29 1995	
CLERK U.S. DISTRICT COURT	
DISTRICT OF ARIZONA	
BY	DEPUTY

## UNITED STATES DISTRICT COURT

## DISTRICT OF ARIZONA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JESSE MORAN ROJAS, Jr.,

Defendant.

NO. **CR 95-413 PHX**I N D I C T M E N T

VIO: 21 U.S.C. § 841(a)(1) Possession  
With Intent to Distribute  
Cocaine  
COUNT 1

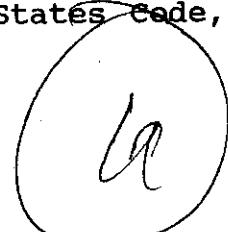
VIO: 21 U.S.C. §§ 952(a), 960,  
963, Importation, or  
Attempted Importation of  
Cocaine  
COUNT 2

VIO: 18 U.S.C. § 2  
(Aiding and Abetting)  
COUNTS 1 AND 2

## THE GRAND JURY CHARGES:

COUNT 1

On or about November 20, 1995, in the District of Arizona, the defendant, JESSE MORAN ROJAS, Jr., knowingly and unlawfully possessed with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic drug controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.



1 COUNT 2

2 On or about November 20, 1995, in the District of Arizona, the  
3 defendant, JESSE MORAN ROJAS, Jr., knowingly and unlawfully  
4 imported, or attempted to import, into the customs territory of the  
5 United States, from the Republic of Mexico, a quantity of a mixture  
6 and substance containing a detectable amount of cocaine, a Schedule  
7 II narcotic drug controlled substance, in violation of Title 21,  
8 United States Code, Sections 952(a), 960 and 963, and Title 18,  
9 United States Code, Section 2.

10 A TRUE BILL

11 *Lynda M. Sipe*  
12 FOREMAN OF THE GRAND JURY  
13 Date: 11-29-95

14 JANET NAPOLITANO  
15 United States Attorney  
16 District of Arizona

17 *Matthew F. Heffron*  
18 MATTHEW F. HEFFRON  
19 Assistant U.S. Attorney

20

21

22 I hereby attest and certify on *12/29/08*  
23 that the foregoing document is a full, true and correct  
24 copy of the original on file in my office and in my cus-  
tody.

25 CLERK, U.S. DISTRICT COURT  
26 DISTRICT OF ARIZONA

By *Kathleen M. Glavin, Deputy*

CLOSED, DFT-SENTENCED, TRANSFER-OUT

**U.S. District Court  
DISTRICT OF ARIZONA (Phoenix Division)  
CRIMINAL DOCKET FOR CASE #: 2:95-cr-00413-RGS-1**

Case title: USA, et al v. Rojas  
Magistrate judge case number: 2:95-mj-01716

Date Filed: 11/29/1995  
Date Terminated: 04/20/1998

---

Assigned to: Judge Roger G Strand

**Defendant (1)**

**Jesse Moran Rojas, Jr**  
*TERMINATED: 04/20/1998*

represented by **Grant Raymond Bashore**  
Federal Public Defender  
407 W Congress St  
Ste 501  
Tucson, AZ 85701-1310  
520-879-7500  
Fax: 520-879-7601  
Email: grant\_bashore@fd.org  
*TERMINATED: 12/01/1995*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Jon M Sands**  
Federal Public Defenders Office  
850 W Adams St  
Ste 201  
Phoenix, AZ 85007  
602-382-2700  
Fax: 602-382-2800  
Email: jon\_sands@fd.org  
*TERMINATED: 01/02/1996*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or  
Community Defender Appointment*

**Michael V Black**  
Law Office of Michael V Black  
335 E Palm Ln  
Phoenix, AZ 85004  
602-265-7200

Fax: 602-265-2431  
 Email: Mike@MichaelVBlack.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: CJA Appointment*

**Pending Counts**

21:841(a)(1) & 18:2 - Possession with Intent to Distribute Cocaine and Aid and Abet

(1)

21:952(a)/960/963 & 18:2 - Importation, or Attempted Importation of Cocaine and Aid and Abet

(2)

**Disposition**

CBOP for 135 mos; dft to receive credit for all time confined prior to this date of sentencing; sentence to run concurrent to any sentence imposed by a state court; upon release, dft placed on 5 yrs (60 mos) supervised release; S/A \$50; exonerating \$35,000 property bond

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

21:952(a)/960/963 & 18:2 - Importation, or Attempted Importation of Cocaine and Aid and Abet

(2)

**Disposition**

Dismissed upon oral motion of the USA

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

**Disposition**

**Plaintiff**

United States of America

represented by **Matthew Francis Heffron**  
 US Attorney's Office  
 2 Renaissance Sq  
 40 N Central  
 Ste 1200  
 Phoenix, AZ 85004-4408  
 (602)514-7500  
*TERMINATED: 06/07/1996*  
**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED****Michael William Kemp**

US Attorney's Office

2 Renaissance Sq

40 N Central

Ste 1200

Phoenix, AZ 85004-4408

(602)514-7500

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
11/20/1995		DEFENDANT Jesse Moran Rojas Jr arrested. Jesse Moran Rojas (1) count(s) cmp [ 2:95-m -1716 ] (former emp) (Entered: 11/24/1995)
11/21/1995	1	COMPLAINT filed as to Jesse Moran Rojas Jr [ 2:95-m -1716 ] (former emp) (Entered: 11/24/1995)
11/21/1995	2	( FILED: 11/21/95) MINUTES: before Mag Judge Jay Irwin Interpreter: Kathy Schaben first appearance of Jesse Moran Rojas Jr; informed of rights, charges, etc.; , c ; detention hearing set for 9:30 11/27/95 for Jesse Moran Rojas Jr , ; appointment of counsel hearing set for 9:30 11/27/95 for Jesse Moran Rojas Jr , before Mag Judge Barry G. Silverman [2-5] [ 2:95-m -1716 ] (former emp) (Entered: 11/24/1995)
11/21/1995	3	ORDER by Mag Judge Jay Irwin for temporary detention as to Jesse Moran Rojas Jr and also temporary commitment issued. [ 2:95-m -1716 ] (former emp) (Entered: 11/24/1995)
11/27/1995	4	( FILED: 11/27/95) MINUTES: before Mag Judge Barry G. Silverman Ct Rptr: ECR VReger dft Jesse Moran Rojas Jr appears with counsel Grant Raymond Bashore,AFPS, Atty Appt'd , Spanish interpreter not required;Det hrg and prel hrg set 11/29/95 at 1:30 p.m at request of parties , ; [cc: USA USM BGS PROB PT FPD [4-4] [ 2:95-m -1716 ] (PHR) (Entered: 11/30/1995)
11/27/1995	5	CJA Form 23 financial affidavit by Jesse Moran Rojas Jr [ 2:95-m -1716 ] (PHR) (Entered: 11/30/1995)
11/29/1995	6	INDICTMENT by USA attorney Matthew Francis Heffron. Counts filed against Jesse Moran Rojas (1) count(s) 1, 2 (CMM) (Entered: 11/30/1995)
11/29/1995	7	MINUTES: before Mag Judge Barry G. Silverman dft Jesse Moran Rojas Jr arraigned; not guilty plea entered; Attorney present; , ; pretrial motions due 12/20/95 for Jesse Moran Rojas Jr ; trial set for 9:00 1/16/96 for Jesse Moran Rojas Jr , Bond hearing conducted; property bond set for Jesse Moran Rojas Jr in the amount of \$ 50,000 with additional conditions [cc: prob,pts,cnsl,usm,go,bgs [7-4] (CMM) (Entered: 11/30/1995)
12/01/1995	8	ORDER by Mag Judge Barry G. Silverman appointing counsel for Jesse Moran Rojas Jr Jon M Sands and terminating attorney Grant Raymond Bashore for

		Jesse Moran Rojas Jr (LAD) (Entered: 12/07/1995)
12/14/1995	9	MOTION to continue trial [9-1] by Jesse Moran Rojas , and for extension of time to file pretrial motions [9-2] by Jesse Moran Rojas (CMM) (Entered: 12/19/1995)
12/19/1995	10	ORDER by Judge Roger G. Strand granting motion to continue trial [9-1] by Jesse Moran Rojas, granting motion for extension of time to file pretrial motions [9-2] by Jesse Moran Rojas; pretrial motions ddl reset for 1/3/96 for Jesse Moran Rojas Jr; trial reset for 9:00 3/5/96 for Jesse Moran Rojas Jr , excludable delay interest of justice started (LAD) (Entered: 12/19/1995)
12/26/1995	11	MOTION to substitute attorney Michael Black in place of AFPD Jon Sands [11-1] by Jesse Moran Rojas Jr (LO) (CMM) (Entered: 12/28/1995)
12/27/1995	12	MOTION to (amend) modify conditions of release by Jesse Moran Rojas Jr [12-1] (MAP) (Entered: 12/28/1995)
12/28/1995	13	ORDER by Mag Judge Barry G. Silverman re motion to (amend) modify conditions of release by Jesse Moran Rojas Jr [12-1] hearing set for 9:00 1/3/96 for Jesse Moran Rojas Jr before Mag Judge Morton Sitver (MAP) (Entered: 12/28/1995)
01/02/1996	14	ORDER by Judge Roger G. Strand granting motion to substitute attorney Michael Black in place of AFPD Jon Sands [11-1] by Jesse Moran Rojas Jr ; withdrawing attorney Jon M Sands for Jesse Moran Rojas Jr ; Michael V Black substituted (LAD) (Entered: 01/04/1996)
01/03/1996	15	(FILED: 1/3/96) MINUTES: before Mag Judge Morton Sitver denying motion to (amend) modify conditions of release by Jesse Moran Rojas Jr [12-1]; dft continued detained as flight risk & danger; the Court finds presumption applies; hearing held re motion to (amend) modify conditions of release by Jesse Moran Rojas Jr [12-1] [cc: Judge/CD, USA, USM, Prob/PTS, Defense Counsel, KAR] [15-1] (LAD) (Entered: 01/04/1996)
01/04/1996	16	NOTICE OF APPEAL OF MAGISTRATE'S ORDER to modify custody conditions [16-1] by Jess Moran Rojas Jr (LAD) (Entered: 01/05/1996)
01/05/1996	17	NOTICE of confession, admissions and statements purs. to Local Rule 86 as to Jesse Moran Rojas Jr (LAD) (Entered: 01/09/1996)
01/05/1996	18	MOTION to transfer case to a single District Judge pursuant to Local Rule 1.2 (e)(1) [18-1] by USA as to Jesse Moran Rojas Jr (LAD) (Entered: 01/09/1996)
01/05/1996	19	NOTICE of confession, admissions and statements purs. to Local Rule 86 as to Jesse Moran Rojas Jr (LAD) (Entered: 01/09/1996)
01/09/1996	20	NOTICE by pla USA of intention to use expert witness (LAD) (Entered: 01/11/1996)
01/10/1996	21	NOTICE of hearing re motion to modify custody conditions [16-1] by Jess Moran Rojas Jr ; hearing set for 9:00 1/11/96 for Jesse Moran Rojas Jr (LAD) (Entered: 01/11/1996)
01/11/1996	23	(FILED: 1/12/96) MINUTES: before Judge Roger G. Strand Ct Rptr: Merilyn

		Sanchez granting motion to modify custody conditions [16-1] by Jess Moran Rojas Jr; amending the terms & conditions of release to provide that dft may be released upon parties signing a general obligation note for \$50,000.... [cc: not desingated] [23-1] (LAD) (Entered: 01/16/1996)
01/12/1996	22	MOTION to continue trial date [22-1] by Jesse Moran Rojas Jr [LO] (LAD) (Entered: 01/16/1996)
01/19/1996	24	(FILED: 1/19/96) MINUTES: before Mag Judge Barry G. Silverman location of release started as to dft Rojas ; Bond of \$35,000 PROP/\$5,000 CASH for Jesse Moran Rojas ; the deadline for recorder receipt to be given to Court is 2/2/96 [cc: CD, USA, USM, Prob/PTS, BGS, Defense Counsel] [24-3] (LAD) (Entered: 01/23/1996)
01/19/1996	25	ORDER by Mag Judge Barry G. Silverman setting conditions of release as to dft Jesse Rojas ; restricted to Santa Cruz County, CA & Maricopa County, AZ unless Court permission to travel elsewhere; the dft is required to reside with parents at 21 E High Street, Watsonville, CA....; \$35,000 PROPERTY/\$5,000 CASH bond (LAD) (Entered: 01/23/1996)
01/19/1996		AGREEMENT TO FORFEIT PROPERTY as to dft Jesse Moran Rojas Jr (original sent to recorder) (LAD) (Entered: 01/23/1996)
01/19/1996	26	PROPERTY & CASH BOND in the amount of \$ 35,000 property, \$5,000 cash as to Jesse Moran Rojas Jr; ordered by Mag Judge Barry G. Silverman (LAD) (Entered: 01/23/1996)
01/19/1996	28	ORDER by Judge Roger G. Strand granting motion to continue trial date [22-1] by Jesse Moran Rojas Jr ; trial set for 9:30 3/5/96 for Jesse Moran Rojas Jr , excludable delay interest of justice started (received 1/29/96) (LAD) (Entered: 01/29/1996)
01/22/1996	27	AFFIDAVIT re: appearance bond (Cash Security) as to Jesse Moran Rojas Jr in the amount of \$ 5,000.00 by Stacey Gottlieb (LAD) (Entered: 01/23/1996)
03/01/1996	29	MOTION to continue trial date [29-1] by Jesse Moran Rojas Jr [LO] (LAD) (Entered: 03/05/1996)
03/08/1996	30	ORDER by Judge Roger G. Strand granting motion to continue trial date [29-1] by Jesse Moran Rojas Jr ; trial set for 9:30 6/4/96 for Jesse Moran Rojas Jr , excludable delay interest of justice started (former emp) (Entered: 03/08/1996)
04/03/1996	31	SUPPLEMENTAL NOTICE by pla USA of government's intention to use expert witness (LAD) (Entered: 04/04/1996)
05/31/1996	32	MOTION to continue trial date [32-1] by Jesse Moran Rojas Jr [LO] (LAD) (Entered: 06/04/1996)
06/04/1996	33	ORDER by Judge Roger G. Strand granting motion to continue trial date [32-1] by Jesse Moran Rojas Jr; trial reset for 9:00 7/30/96 for Jesse Moran Rojas Jr , before Judge Roger G. Strand , excludable delay interest of justice started (LAD) (Entered: 06/06/1996)
06/07/1996	34	NOTICE of Substitution of attorney for USA , Michael William Kemp;

		terminating attorney Matthew Francis Heffron for USA (LAD) (Entered: 06/07/1996)
07/30/1996	35	MOTION to continue trial date [35-1] by Jesse Moran Rojas Jr (LAD) (Entered: 08/01/1996)
08/02/1996	36	ORDER by Judge Roger G. Strand granting motion to continue trial date [35-1] by Jesse Moran Rojas Jr; trial reset for 9:00 10/8/96 for Jesse Moran Rojas Jr , before Judge Roger G. Strand ; excludable delay interest of justice started (LAD) (Entered: 08/05/1996)
09/25/1996	37	MOTION to continue trial date by Jesse Moran Rojas Jr [37-1] (former emp) (Entered: 09/26/1996)
10/08/1996	38	ORDER by Judge Roger G. Strand granting motion to continue trial date by Jesse Moran Rojas Jr [37-1] ; trial reset for 9:00 11/19/96 for Jesse Moran Rojas Jr , excludable delay interest of justice started (LAD) (Entered: 10/10/1996)
11/18/1996	39	MOTION to continue trial date [39-1] by Jesse Moran Rojas Jr [LO] (LAD) (Entered: 11/19/1996)
11/21/1996	40	ORDER by Judge Roger G. Strand granting motion to continue trial date [39-1] by Jesse Moran Rojas Jr; trial reset for 9:00 1/14/97 for Jesse Moran Rojas Jr , before Judge Roger G. Strand , excludable delay interest of justice started (LAD) (Entered: 11/25/1996)
02/03/1997	41	MOTION to continue trial date [41-1] by Jesse Moran Rojas Jr (former emp) (Entered: 02/05/1997)
02/11/1997	42	ORDER by Judge Roger G. Strand granting motion to continue trial date [41-1]; trial reset for 9:00 3/18/97 for Jesse Moran Rojas Jr , before Judge Roger G. Strand , excludable delay interest of justice started (LAD) (Entered: 02/13/1997)
04/03/1997	43	MINUTE ORDER ; possible chg of plea hearing set for 9:00 4/21/97 for Jesse Moran Rojas Jr , before Mag Judge Barry G. Silverman [43-3] (former emp) (Entered: 04/07/1997)
04/14/1997	48	PETITION for pretrial rel as to Jesse Moran Rojas Jr; ordered by Mag Judge Barry G. Silverman filed on 3/27/97; Warrant issued on 3/27/97 (former emp) (Entered: 05/13/1997)
04/21/1997	44	ORDER by Judge Roger G. Strand and consent of Jesse Moran Rojas Jr for referral to Magistrate Judge for change of plea. (LAD) (Entered: 04/22/1997)
04/21/1997	45	FINDINGS & RECOMMENDATION OF THE MAGISTRATE JUDGE UPON A PLEA OF GUILTY as to Jesse Moran Rojas Jr (LAD) (Entered: 04/22/1997)
04/21/1997	46	( FILED: 4/21/97) MINUTES: before Mag Judge Barry G. Silverman Jesse Moran Rojas (1) count(s) 1 enters a plea of guilty ; plea agreement lodged as to Jesse Moran Rojas Jr ; presentence investigation ordered ; trial vacated; plea hrg held; sentencing set for 11:00 7/7/97 for Jesse Moran Rojas Jr , before

		Judge Roger G. Strand ; finding pretrial motions moot. [cc: Mag Judge, Prob, PTS, CD, US Atty, Defense Counsel, US Marshal] [46-6] (LAD) (Entered: 04/22/1997)
04/24/1997	47	PRETRIAL RELEASE WARRANT returned executed on 4/14/97 as to Jesse Moran Rojas Jr (LAD) (Entered: 04/29/1997)
05/08/1997	49	RULE 40 documents received from ND of CA San Jose as to Jesse Moran Rojas Jr re ptn for revocation of pretrial rel; supervision handled by PTS in San Jose; dft arrested 4/14/97 and rel on previous cond of rel 4/15/97; removal hrg waived and ord to Dist of AZ Phoenix (former emp) (Entered: 05/13/1997)
06/13/1997	50	OBJECTIONS by Jesse Moran Rojas Jr to 1st draft of pre-sentence report. (LAD) (Entered: 06/17/1997)
07/03/1997	51	MOTION to continue sentencing by Jesse M Rojas [51-1] (former emp) (Entered: 07/04/1997)
07/09/1997	52	ORDER by Judge Roger G. Strand granting motion to continue sentencing by Jesse M Rojas [51-1]; sentencing reset for 11:00 8/25/97 for Jesse Moran Rojas Jr , before Judge Roger G. Strand (LAD) (Entered: 07/15/1997)
08/28/1997	53	MOTION to continue sentencing by Jesse M Rojas [53-1] [LO] (LAD) (Entered: 09/02/1997)
08/29/1997	54	ORDER by Judge Roger G. Strand granting motion to continue sentencing by Jesse M Rojas [53-1]; sentencing reset for 1:30 10/15/97 for Jesse Moran Rojas Jr (LAD) (Entered: 09/02/1997)
10/01/1997	55	MINUTE ORDER sentencing reset for 9:30 10/17/97 for Jesse Moran Rojas Jr [55-2] (LAD) (Entered: 10/02/1997)
10/14/1997	56	MOTION to continue sentencing by Jesse Moran Rojas Jr [56-1] (former emp) (Entered: 10/17/1997)
11/10/1997	57	ORDER by Judge Roger G. Strand granting motion to continue sentencing by Jesse Moran Rojas Jr [56-1] sentencing set for 9:00 11/13/97 for Jesse Moran Rojas Jr , before Judge Roger G. Strand (former emp) (Entered: 11/12/1997)
02/16/1998	58	PETITION for Supervised Release as to Jesse Moran Rojas Jr; ordered by Mag Judge Barry G. Silverman filed on 2/17/98; Warrant issued on 11/7/97 (LAD) (Entered: 03/03/1998)
02/25/1998	59	(FILED: 2/25/98) MINUTES: before Mag Judge Morton Sitver re: initial appearance on petition for revocation [58-1]; dft Jesse Moran Rojas ordered detained pending sentencing before Judge Strand [cc: all counsel] [59-1] (LAD) (Entered: 03/03/1998)
03/02/1998	60	RULE 40 documents received from N District of CA as to Jesse Moran Rojas Jr (certified copies of order for removal, waiver, original minute entry, certified copies of affidavit of Deputy US Marshal & docket received) (LAD) (Entered: 03/03/1998)
03/02/1998	61	CJA Form 23 financial affidavit by Jesse Moran Rojas Jr (LAD) (Entered: 03/03/1998)

03/31/1998	62	MOTION to continue sentencing by Jesse Moran Rojas [62-1] (LAD) (Entered: 04/02/1998)
04/02/1998	63	ORDER by Judge Roger G. Strand granting motion to continue sentencing by Jesse Moran Rojas [62-1] sentencing reset for 2:30 4/20/98 for Jesse Moran Rojas Jr , before Judge Roger G. Strand (LAD) (Entered: 04/02/1998)
04/20/1998	65	(FILED: 4/22/98) MINUTES: before Judge Roger G. Strand Ct Rptr: Leslie Foldy sentencing held as to dft Jesse Moran Rojas [65-2] (LAD) (Entered: 04/23/1998)
04/20/1998	66	JUDGMENT and Commitment issued as to Jesse Moran Rojas Jr Jesse Moran Rojas (1) count(s) 2. Dismissed upon oral motion of the USA , sentencing for Jesse Moran Rojas (1) count(s) 1. CBOP for 135 mos; dft to receive credit for all time confined prior to this date of sentencing; sentence to run concurrent to any sentence imposed by a state court; upon release, dft placed on 5 yrs (60 mos) supervised release; S/A \$50; exonerating \$35,000 property bond , Case closed ; ordered by Judge Roger G. Strand (LAD) (Entered: 04/23/1998)
04/22/1998	67	STATEMENT of reasons for imposing sentence as to Jesse Moran Rojas Jr by Judge Roger G. Strand (LAD) (Entered: 04/23/1998)
04/22/1998	68	PRESENTENCE report as to Jesse Moran Rojas Jr (original is sealed and held in probation office) (LAD) (Entered: 04/23/1998)
04/22/1998	69	PLEA agreement filed as to Jesse Moran Rojas Jr (LAD) (Entered: 04/23/1998)
10/30/1998	70	DISCHARGE of lien as to Jesse Moran Rojas Jr (former emp) (Entered: 11/02/1998)
11/05/1998	71	MOTION to exonerate cash bond by dft Jesse M Rojas (LAD) (Entered: 11/09/1998)
11/13/1998	72	ORDER by Judge Roger G. Strand granting motion to exonerate cash bond by dft Jesse M Rojas; that the \$5,000.00 bond be sent directly to: Ms. Margaret Bowen.... (LAD) (Entered: 11/17/1998)
09/10/1999	73	MOTION to be granted credit for time on bond as "in custody" time by Jesse Moran Rojas Jr [73-1] (former emp) (Entered: 09/14/1999)
09/30/1999	74	ORDER by Judge Roger G. Strand: dft shall serve opposing counsel with copy of motion to be granted credit for time on bond as "in custody" time by Jesse Moran Rojas Jr [73-1] & shall file a certificate of service within 10 days of this order; failure to comply shall result in denial of dft's motion without further notice to the parties (former emp) (Entered: 09/30/1999)
11/02/1999	75	ORDER by Judge Roger G. Strand denying without prejudice the motion to be granted credit for time on bond as "in custody" time by Jesse Moran Rojas Jr [73-1] (LAD) (Entered: 11/02/1999)
02/19/2008	76	Supervised Release Jurisdiction Transferred to Northern District of California as to Jesse Moran Rojas, Jr. Transmitted Transfer of Jurisdiction form, with certified copies of indictment, judgment and docket sheet. (Attachments: # 1 Transfer Letter)(KMG) (Entered: 02/28/2008)

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I hereby attest and certify on 2/28/08  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my cus-  
tody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

By Kathleen M. Hezelan, Deputy